

**KEY BISCAYNE POLICE OFFICERS & FIREFIGHTERS  
RETIREMENT PLAN**

Thursday, January 24<sup>th</sup>, 2008 – **5:30 P.M.**

88 West McIntyre

(Police Department Training Room)

Key Biscayne, Florida 33149

**AGENDA**

1. **Call to Order/Roll Call**  
Servando M. Parapar, Secretary  
Captain Michael Haring, Chairman  
Lt. Jose L. Monteagudo  
Dr. Robert L. Maggs  
Sherry L. Reed
2. **PRESENTATIONS – Portfolio Monitoring Proposals**
  - Marisa N. DeMato, Esq. and Jack Reise, Esq. from Coughlin, Stoia, Geller, Rudman Robbins, LLP
  - Karen H. Riebel, Esq. from Lockridge, Grindal, Nauen, PLLP
3. **Ratify Chairman Haring's Prior Action** – Decision of 1/4/08 to allow Gabriel, Roeder, Smith & Company to assist the Village of Key Biscayne with an actuarial calculation using the board's information.
4. **Reading & Approval of Minutes** – November 29<sup>th</sup>, 2007
5. **Approval of Invoices:**  
  
Joan L. Wall, Admin., 40 hrs, plus expenses
6. **Approval of Refund**  
F/F David Romano, H/D 1/22/07, T/D 11/8/07, Contributions \$4,562.26,  
Less mandatory 20% WH Tax of \$912.46, for a net check of \$3,649.80
7. **UNFINISHED BUSINESS**

**NEW BUSINESS**

8. **Florida Public Records Act Amendment Regarding Social Security Numbers**
  - 12/11/2007 Memo from Cypen & Cypen
  - 1/8/2008 Memo from Cypen & Cypen

**9. Trustees' Concerns**

- Merrill Lynch – Probe of Firm - (Jose Monteagudo)
- Employer Contribution Funding – (Dr. Robert L. Maggs)

**10. REPORTS**

**Attorney**

**Administrator – Status of:**

- Accounting – complete
- Data to Actuary – complete
- Annual Report – complete, except for minor details
- Annual Affidavits – Retirees
- Annual Affidavits – Service Providers - complete

**Other -**

**11. Input from Active/Retired Members**

**12. Next Meeting Date – March 27<sup>th</sup>, 2008/Adjournment**

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In accordance with the Americans Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the Village Clerk, 85 W. McIntyre Street, Key Biscayne, FL 33149, telephone number (305) 365-5506, no later than two business days prior to such proceedings.

If a person decides to appeal any decision made by the Board of Trustees of the Police Officers and Firefighters Retirement Plan with respect to any matter considered at this meeting or hearing, that person will need a record of the proceedings, and for such purpose, may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephone access to the meeting will be provided.